

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Education Association

4th Floor Conference Room

605 South 14th Street

Lincoln, NE

February 2, 2011 – 9:00 A.M.

1. ANNOUNCEMENT OF NEW BOARD MEMBER
State Treasurer Donald Stenberg
2. CALL TO ORDER, ROLL CALL
3. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
4. NOTICE OF HEARING
5. ADOPTION OF AGENDA
 - a) **Action Item:** Approval of Agenda
6. APPROVAL OF MINUTES
 - a) **Action Item:** Approval of December 1, 2010 meeting minutes
7. PUBLIC COMMENT
8. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 1. **Action Item:** Addendum Five to the Interagency Agreement between the NE Department of Agriculture and the Nebraska State Records Board – Conference Registration.
 2. **Action Item:** Approval of fees for access – Open Portal Solutions, Inc.(OPS) and the Nebraska Department of Roads.
 3. Electronic Government Service Level Agreements between Interactive, LLC, and the NE State Records Board and the following:
Arthur County – Custer County – Logan County – McPherson County – Thomas County and the City of Bellevue (**Signed on January 24, 2011**) and Cheyenne County and Keith County (**Signed on January 26, 2011**).
 4. Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board – **Over the Counter Payments** for:
Arthur County Court – Arthur County Treasurer – Custer County Treasurer – Logan County Treasurer – McPherson County Treasurer – Thomas County Treasurer and the City of Bellevue (**Signed on January 24, 2011**) and Cheyenne County Treasurer and Keith County District Court (**Signed on January 26, 2011**).
 - b) NETWORK MANAGER OPERATIONS REVIEW SUBCOMMITTEE REPORT (John Gale, Chair)
 1. NSRB Survey Summary

9. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE REPORT (Julie Beno – Chair)
 - a) **Action Item:** Approve Revised Grant Application Process
 - b) **Action Item:** Approve Re-drafted Grant Application Form
 - c) **Action Item:** Resume Grant Funding Program

10. EXECUTIVE DIRECTOR’S REPORT
 - a) Final Grant Reports
 1. Final Grant Report Hamilton County Assessor – GIS System
 2. Final Grant Report Howard County Assessor – GIS System
 3. Final Grant Report Valley County Assessor – GIS System
 - b) **Action item:** NSRB - Cash Fund
 - c) State/Local Grant Status Report

11. NEBRASKA.GOV REPORTS
 - a) General Manager’s Report (year end 2010)
 - b) **Action Item:** Project Priority Report
 - c) **Action Item:** 2011 Business Plan
 - d) Annual Report (2010)
 - e) **Action Item:** Subscriber Fees

12. DATE FOR NEXT MEETING
Wednesday, April 27, 2011
9:00 A.M.
Room 1507
State Capitol
Lincoln, NE

13. ADJOURNMENT
 - a) **Action Item:** Move to adjourn

01/25/2011